

**Common Council Minutes  
March 26, 2002**

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, March 26, 2002, at the New Berlin City Hall at 7:38 P.M.

Present were Mayor Wysocki, Aldermen Thomas, Gallagher, Scheuble, Wilkens, Chiovatero and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, City Engineer JP Walker, Division Engineer Larry Wilms, and Director of Finance and Utilities Mike Holzinger. Alderman Bullermann was excused.

**PRESENTATION** to Kathy Strickland in Recognition of Red Cross Volunteer Work

**Clerk's Report** - City Clerk Weter gave a Clerk's Report.

**Council President's Report** - No Report

**Mayor's Report** - No Report

**City Attorney's Report** - No Report

**COMMUNICATIONS/None**

**PLAN COMMISSION/None**

**BOARD OF PUBLIC WORKS** - No Report

**STORM WATER COMMITTEE** - No Report

**UTILITY COMMITTEE**

Alderman Gallagher reported from the meeting held this evening:

**Second Phase Rehabilitation of Well No. 8 - Award of Contract**

Motion by Alderman Gallagher to reject all bids, set up appropriate parameters, and begin the bidding process over. Seconded by Alderman Wilkens and carried with Alderman Ament voting "no".

**LANDMARKS COMMISSION** - No Report

**SAFETY COMMISSION** - No Report

**TECHNOLOGY COMMITTEE** - No Report

**MAYORAL APPOINTMENTS/None**

**ACTION ON PUBLIC HEARINGS/None**

**REFERRALS, DEFERRALS AND TABLED ITEMS**

**Technology Committee** - Future of Technology Committee - TABLED 1-8-02 - No Action

**Technology Committee** - Voice Mail - TABLED 2-12-02 - No Action

**CONSENT AGENDA**

Motion by Alderman Ament, seconded by Alderman Wilkens carried unanimously to approve the following items from the consent agenda:

**MINUTES**

Minutes of the Common Council Meeting held on March 12, 2002

**UTILITY & FINANCE**

**Claims**

Approve payment of Water Utility Claims in the amount of \$39,885.21, Sewer Utility Claims in the amount of \$21,992.14, and Bi-weekly Claims in the amount of \$366,779.05, all of which represents payments to vendors.

**LICENSES**

**Bartender Licenses**

The Council has before it a two-page report of Brett J. Seese's application and past record.

Deny the Bartender License Brett J. Seese, based on the record before the Council.

Approve the Bartender Licenses for the year 2000-2002 to Scott C. Beadle, Erik H. Knudtson, and Amy Saed.

**RESOLUTIONS AND ORDINANCES/None**

Motion by Alderman Ament to move into Closed Session. Seconded by Alderman Wilkens and carried unanimously.

**CLOSED SESSION**

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes.

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Claim of Edwin Dombrowski -

Motion by Alderman Ament to move into Open Session. Seconded by Alderman Wilkens and carried unanimously.

OPEN SESSION

**Possible Action on Claim of Edwin Dombrowski**

Motion by Alderman Thomas to authorize the City Attorney to settle the claim of Edwin Dombrowski in an amount not to exceed \$2,000. Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Gallagher to adjourn the meeting at 7:22 p.m. Seconded by Alderman Ament and carried unanimously.

**Judy Weter  
City Clerk**

JW/nh